

HOPKINS COUNTY FISCAL COURT  
REGULAR MEETING  
GOVERNMENT CENTER  
June 3, 2008 at 10:00 a.m.

The Regular Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by County Attorney, Todd P'Pool. Roll call was taken and a quorum was established with all Magistrates being present.

**APPROVAL OF MINUTES – May 20, 2008 – Motion by Magistrate Riggs and seconded by Magistrate Groves to approve the May 20, 2008 minutes. Motion carried.**

**REPORT OF COUNTY ATTORNEY:** Nothing to report.

**REPORT OF COUNTY CLERK:** Nothing to report.

**REPORT OF SHERIFF:**

A) Approval of 2007 Real Property, Oil & Gas Tax Settlement – Motion by Magistrate Wilson and seconded by Magistrate Welch to approve the 2007 Real Property, Oil & Gas Tax Settlement. Motion carried.

B) Approval of 2007 Franchise Tax Settlement – Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve the 2007 Franchise Tax Settlement. Motion carried.

**REPORT OF JAILER:** Nothing to report.

**REPORT OF TREASURER:**

A) Payment of Claims - General Fund in the amount of \$16793.37 Road Fund \$6866.51, Jail Fund \$33901.42, LGEA Fund \$156601.64 Total \$214162.94. Motion by Magistrate Duncan and seconded by Magistrate Groves to approve the payment of claims. Motion carried.

B) Exception Items – Motion by Magistrate Wilson and seconded by Magistrate Welch to approve the Exception Items. Motion carried.

C) Treasurer's Report – Motion by Magistrate Riggs and seconded by Magistrate Welch to approve the Treasurer's Report. Motion carried.

D) First Reading of Ordinance 2008-5 – Ordinance Relating to the Annual Budget and Appropriations. Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve the Budget Ordinance.

**Roll Call:**

Yes	Mag. Welch
Yes	Mag. Groves
Yes	Mag. Riggs
Yes	Mag. Wilson
Yes	Mag. Rogers
Yes	Mag. Duncan
Yes	Mag. Lynn
	Judge Carroll

Motion carried.

**Department Reports - None**

**Report of Magistrates/Committees - None**

**Old Business:**

**New Business:**

A) Resolution 2008-09 –Homeland Security Funds. Motion by Magistrate Lynn and seconded by Magistrate Welch to approve the Resolution. Motion carried.

B) Resolution 2008-10 – FEMA - Designation of Applicant's Agent – Motion by Magistrate Rogers and seconded by Magistrate Riggs to approve the Resolution Motion carried.

C) Resolution 2008-11-Resolution – Homeland Security – with Sheriff & School Board. Motion by Magistrate Wilson and seconded by Magistrate Lynn to approve the Resolution. Motion carried.

**Announcements:**

A) Award Service Pins to the following employees:

- a. Thomas "Bud" Walker – 15 years of service
- b. Ronal Sills – 5 years of service
- c. Freddy Crook – 5 years of service
- d. Larence "Brad" Day – 5 years of service
- e. Keenan Ratliff – 5 years of service

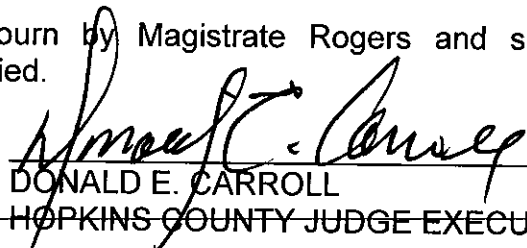
B) "CRIME STOPPERS PROCLAMATION"

**Grievances from citizens: None**

**CLOSED SESSION:** KRS 61.810 – Discussion of proposed or pending litigation against or on behalf of the public agency. Motion by Magistrate Riggs and seconded by Magistrate Duncan to go into closed session. Motion carried.

Motion to return from closed session by Magistrate Wilson and seconded by Magistrate Riggs. Motion carried.

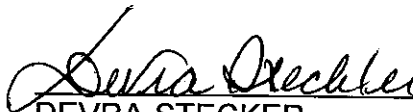
**Adjournment:** Motion to adjourn by Magistrate Rogers and seconded by Magistrate Groves. Motion carried.

  
DONALD E. CARROLL  
HOPKINS COUNTY JUDGE EXECUTIVE

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Close of Court June 3, 2008

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

  
DEVRA STECKER  
HOPKINS COUNTY COURT CLERK